

August 18, 1986

ADJOURNED REGULAR MEETING
OF
AUGUST 18, 1986

The meeting was called to order at 4:23 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, McColl, Jones, Struiksma, Gotch,
McCarty, Martinez and Chair O'Connor.

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of August 12, 1986.

Motion by Gotch to approve the minutes.

Second by Jones.

Vote: 9-0

Item 4: Resolution authorizing the Executive Director to execute a CalTrans Director's Deed for the purchase of the abandoned Highway 252 Corridor under new terms and conditions set forth by CalTrans; and authorizing the Auditor to encumber \$1,153,200 to be used as the down payment for such acquisition.

Motion by Jones to adopt the resolution.

Second by Struiksma.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 1398

Members Cleator and Gotch left the meeting.

Item 3: Resolution adopting the Fiscal Year 1987 project budgets for CCDC redevelopment projects; and the Fiscal Year 1987 administrative budget for CCDC.

Member Martinez requested CCDC to adopt a formal travel policy. He further requested CCDC to provide a timely resolution to the problem on Fourth Avenue regarding an attractive shielding of the parking garage.

Motion by Martinez to adopt the resolutions.

Second by Struiksma.

Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 1399 and 1400.

The meeting was adjourned at 5:21 p.m.

Assoc. P. P. Munte
Secretary of the Redevelopment Agency
of the City of San Diego, California